

**DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING
ADMINISTRATION BUILDING, 127 EAST OAK STREET, ROOM 1A, JUNEAU, WI 53039**

January 9, 2018

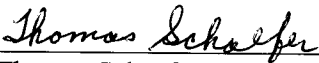
MINUTES

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 8:33 a.m. with the following members present:
2. **ROLL CALL:**

Larry Bischoff
Lisa Derr
Dan Hilbert
- ALSO PRESENT:** Jane E. Hooper, Clearview Administrator/Executive Director
3. **CONSIDER, DISCUSS, AND TAKE POTENTIAL ACTION TO ABOLISH THE POSITION OF COOK/FOOD SERVICE WORKER AND CREATE THE POSITION OF ACTIVITY THERAPY AIDE/COOK ~ RESOLUTION:** A Resolution was reviewed by the Committee to abolish the part-time, benefited position of Cook/Food Service Worker and to create a new, full-time, benefited position of Activity Therapy Aide/Cook, effective January 17, 2018. Motion by Hilbert to approve the Resolution as drafted; seconded by Derr. Motion carried.
4. **NEXT MEETING DATES:** *Monday, February 5, 2018, at 10:00 a.m.*, in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin.
5. **ADJOURN:** There being no further business to come before the Committee, Motion by Derr to adjourn; seconded by Hilbert. Meeting adjourned at 8:36 a.m.

Dated this 5th day of February, 2018.

Respectfully submitted,



Thomas Schaefer, Secretary